

WEST KEEGANS BAYOU IMPROVEMENT DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors (the "Board") of West Keegans Bayou Improvement District (the "District") of Fort Bend/Harris County, Texas, will meet in public, at **4:45 p.m.** on **Wednesday, October 12, 2022** at **9814 Camellia Gardens Drive, Richmond, Texas, 77407.**

At this meeting, the Board will consider and authorize appropriate action on the following:

- I. PUBLIC COMMENT** (time limited to 3 minutes per individual);
- II. PUBLIC HEARING REGARDING 2022 PROPOSED TAX RATE;**
 - A. Public Hearing;
 - B. Order Setting Rate and Levying Tax for 2022;
 - C. Order Appointing Tax Collector;
 - D. Amend District Information Form, as necessary;
 - E. Resolution Concerning Tax Collection Procedures;
- III. GENERAL BUSINESS, including:**
 - F. Minutes of September 12, 2022 Board meetings;
 - G. Engage Auditor;
 - H. Reassigning/Confirming Directors Committee Assignments;
 - I. Mowing Agreement;
 - J. District's website;
 - K. Format of Future Meeting Agendas;
 - L. CenterPoint Energy Access Issues, Sugarland Howell Road to Emery Drive Trail Segment;
 - M. Insurance Proposal; solicit proposals (expires 12/14/2022);
- IV. TAX COLLECTOR'S REPORT, including:**
 - A. Submission of tax-related checks and invoices;
 - B. Tax revenues and collections of delinquent accounts;
 - C. Delinquent Tax Report;
- V. BOOKKEEPER'S REPORT, including:**
 - A. Status of account balances and funds transfers;
 - B. Per-Diem requests from Directors;
 - C. Amend Budget;
 - D. Payment of invoices and issuance of checks, including Pay Estimates;
- VI. ENGINEER'S REPORT:**
 - A. Developers' Project Review;
 - B. Desilting Project Review;
 - C. Development of plan of entire West Keegans Bayou from west side to East side to county line; showing District jurisdiction, and overlay of five MUDs jurisdictions over it. Marking West Keegans Bayou ID and Fort Bend County ID over the bayou alignment.
 - D. Applicability of MS4 requirements to bayou drainage district.

VII. 7GEN REPORT - DISTRICT TRAILS;

- a. Trail, Phase 1 Report for further progress on constructing the shoulder of the entire trail as per the agreement with ML Meacham team on August 15, 2022;
- b. 7gen progress report on Trail, Phase 1 traffic safety concrete barrier on Interstate Highway 6;
- c. 7gen progress report on Trail construction permission under powerlines from CenterPoint Energy at two locations: for (1) connection of trail to Tealbriar subdivision at Chalford Dr; and (2) for potential connection of trail to Waterford North subdivision on Emery Hill.
- d. 7gen plan for designing trail connections (1) to Tealbriar Subdivision; (2) to Brentford Dr on west side; (3) from Bissonnet St to existing trail on North side between Arizona Fleming Elementary School and Gaines Rd;
- e. Progress of Signs for No Motorized Vehicle on the trail.


VIII. NEXT BOARD MEETING (NOVEMBER 9, 2022);

IX. EXECUTIVE SESSION, as necessary and as permitted pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meetings Act, discuss matters relating to attorney client privilege, potential litigation, security matters, and/or real estate matters, respectively;

X. RECONVENE IN OPEN SESSION:

- A. Vote on matters considered in Executive Session, if any;
- B. Any such other business as may come before the Board; and

XI. ADJOURNMENT.

By: 

Andrew P. Johnson, III
Johnson Petrov LLP
Attorneys for the District
2929 Allen Parkway, Suite 3150
Houston, Texas 77019

